

# AGENDA

Intellectual Property Section Executive Committee Meeting

Thursday, January 22, 2004 - Palisades Room C&D

*Loews Santa Monica Hotel, 10:00 am to 4:00 pm*

**If you need to join the meeting via telephone: DIAL 1-800-304-8043 and enter call ID# 346923**

*\* Items = attachments enclosed in agenda packet*

1. Call to order (Gallenson)
2. Introduction of Pam Wilson (Gallenson)
3. Council of State Bar Sections (O'Banion; Borson)
4. Amicus Briefs (O'Banion; Borson)
5. Washington D.C. Trip 2004 (Borson)
6. Approval of Minutes of November 6, 2003 State Bar Annual Meeting (Redmann)\*
7. Section Financial Report for period ending November 30, 2003 (Edelson)\*
8. Reimbursement of Speakers
9. IP Section Programs for 2004:
  - IP and the Internet; February 2, 2004 (Friedman; Kalminov)
  - *Four Seasons Hotel, Beverly Hills*
  - Copyright Office Comes to California; March 1&3, 2004 (Friedman; Redmann)
  - *Century Plaza Hotel, Century City & Westin St. Francis, San Francisco*
  - Trademark Office Comes to California; March 29 & 31, 2004 (Kopitzke; Grabell)
  - *San Francisco Ritz Carlton & Beverly Hills Four Seasons*
  - Litigation Issues for In-House Counsel; May 21 & 22, 2004 (Kovelman; Wilson)
  - *Paradise Point, San Diego (Tentative)*
10. *New Matter* (Kopitzke)
11. Education Chair Report: 2004 SEI & State Bar Annual Meeting, Monterey (Vince)
12. Student Writing Contest (Murrell-Adams)
13. Liaison Relationship with Law Schools/Universities (Redmann)
14. Grant Proposal: Kacy Keys (Kovelman)\*
15. Website Development (Murrell-Adams)
16. IP Malpractice Insurance (Edelson; Redmann)
17. Business & Professions Code 17200 (Edelson)
18. Selected Items from Goals Established at Yosemite Meeting\*
19. Reports from Standing Committees (Committee Chairs in attendance)
20. Other Business and Unfinished Business from our Previous Meeting (Edelson)\*

***Other enclosed materials include:***

***Executive Committee roster for 2004-2005, current Standing Committee Officer Roster;***

***Section Event Calendar 2004-2005, Expense Reimbursement Form \*;***

***IP Section Long-Range Goals & Educational Program Ideas; 2004-2005 Executive Committee Application***

***BE SURE TO SUBMIT EXPENSE REQUEST BY February 20, 2004.***

***Next Meeting: March 30, 2004 \* Ritz Carlton Hotel, San Francisco in conjunction with the Trademark Office Program***